

**MINUTES  
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD  
HILLDALE SANITARY DISTRICT  
PIKE LAKE UTILITY DISTRICT**

**MONDAY, OCTOBER 12, 2015 at 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Clerk Marvin Justman.
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** - Motion by RH to approve and a second by SL. Motion carried unanimously
  - a.) Treasurer's report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for September 14, 2015 and approval of minutes for September 14, September 24, and October 6, 2015.
  - c.) Review and approval of all current Town bills
5. **Town Chairman's report** - The new computers have been installed in the office, a few bugs still need to be worked out. A new copy machine that is compatible to the computers will be the next thing to be installed. All road projects are complete except for South Bay Road. The road crew is cutting weeds along the right of ways. The Farrel house razing was permitted to move forward, it is being held up by the utility company until the gas meter can be removed. The Hook Line and Sinker property is being looked into for clean up or restoration. The fire contract with the City of Hartford was increased by \$2280 to \$116,450. The St Lawrence Fire contract is \$53,310. Roads to be resurfaced next year are Bramble wood 2<sup>nd</sup> phase and Bonmauer Terrace in Echo Glen Subdivision. Sealcoating to be done in 2016 is Arthur Road from Hwy K to Hwy 83, 1 mile, Powder Hill Road 1 mile south of Hwy E and Kettle Moraine north of Hwy 175 ¾ mile.

6. **County supervisor's report** – None.
7. **Public Input (time limit of 5 minutes per person)** – Supervisor Horst noted to the board that Tom Klink of the Hartford Baseball Club, did not respond to his call pertaining to a meeting with Hartford Youth Football and the Town Board .
8. **Plan Commission recommendations:** None.
9. **Old Business:** None.
10. **New Business:**
  - a.) **Discussion/Board decision to approve hiring Brantmeier Law as the Town's Attorney to replace Arenz , Molter, Macy, Riffle & Larson S.C. the present attorney – Motion by SL to hire Brantmeier Law Firm to replace attorney's Arenz, Molter, Macy, Riffle & Larson S. C. the present attorneys beginning on January 1, 2016 and a second by RH. Motion carried unanimously.**
  - b.) **Reminder of last budget meeting on October 22, 2015.** – Chairman Strupp noted the meeting to the public.
11. **Adjournment** - Motion by RH and a second by SL. Motion carried unanimously.

### **MEETING AGENDA FOR HILDALE SANITARY DISTRICT**

1. **Call to order.** – 7:27 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Review and approval of all current bills.** – Motion by RH and a second by SL. Motion carried unanimously.
4. **Adjournment.** – Motion by SL and a second by RH. Motion carried unanimously.

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order.** – 7:30 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Review and approval of all current bills.** – Motion by RH and a second by SL. Motion carried unanimously.
4. **Adjournment.** – Motion by SL and a second by RH. Motion carried unanimously.

Respectfully submitted  
Marvin Justman